

**Reading Public Library  
Board of Trustees  
Monday, February 17, 2014  
113 S. 4<sup>th</sup> Street  
At 4:30 PM**

**AGENDA**

- a. Public Comment
- b. Call to Order
  - Approval of Minutes
- c. Report of Treasurer
  - Approval of Treasurer's Report
- d. Report of Library Director
- e. Report of Library Services Committee
  - Credit Card Terminal Policy (minimums / fees)
- f. Report of Facilities Committee
- g. Report of Finance Committee
- h. Report of Personnel Committee
- i. Report of Development/ Marketing Committee
- j. Report of Strategic Planning Committee
- k. Report of By-Laws Committee
- l. Unfinished Business
- m. New Business
  - Resolution for Waiver to Reduce Hours
- n. Adjournment